## COMMONWEALTH OF MASSACHUSETTS Board of Registration in Nursing Substance Abuse Rehabilitation Evaluation Committee (SAREC)

Via WebEx

Friday, February 5, 2021 10:00 am

Event address for attendees:

https://statema.webex.com/statema/onstage/g.php?MTID=e732aef22bead5d57b6ebd1b21cde346a

Join by Phone:

+1-203-607-0564 US Toll +1-866-692-3580 US Toll Free Access code: 178 884 7790

## February 5, 2021 REGULAR AGENDA

Estimated Time	Item #	ltem	Exhibit	Presented by
10:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	НС
	III.	APPROVAL OF MINUTES	Minutes	НС
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS		
	V.	EXECUTIVE SESSION  The Committee will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.  1. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.  2. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for January 8, 2020 sessions held.	Closed Session	HC

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4:00 p.m.	VI.	ADJOURNMENT	